

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, January 15, 2008

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[1/8/2008](#) Y Y Y A X Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA A	TJ Y	EO-2006-0244	Aquila, Inc. -- Order Correcting Legal Descriptions In Territorial Agreement -- <i>Woodruff</i>
Action:		Approved as submitted.					
2.						EO-2008-0134	Union Electric Company -- Order Suspending Consideration of AmerenUE's Application And Ordering AmerenUE To File A Progress Report -- <i>Woodruff</i>
Action:		Discussed & Withdrawn.					
3.	JD Y	CM Y	RC N	LA A	TJ Y	ER-2006-0315	Empire District Electric Company, The -- Order of Clarification -- <i>Dippell</i>
Action:		Approved as amended.					
4.	JD Y	CM Y	RC Y	LA A	TJ Y	WR2000281xxx	Missouri-American Water Company -- Order Denying Requests for Rehearing -- <i>Dale</i>
Action:		Approved as submitted.					
5.	JD Y	CM Y	RC Y	LA Y	TJ Y	TO-2008-0196	AT&T Missouri -- Order Overturning North American Numbering Plan Administrator's Decision -- <i>Dale</i>
Action:		Approved as submitted.					

6.	JD Y	CM Y	RC Y	LA Y	TJ Y	GO-2008-0155	Laclede Gas Company -- Order Approving ISRS Rates And Implementing Tariffs -- <i>Woodruff</i>
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Action: Approved as submitted.

7.	JD Y	CM Y	RC Y	LA Y	TJ Y	IO-2008-0096	CenturyTel of Missouri LLC -- Order Approving Stipulation and Agreement and Finding Continued Competition in Certain Exchanges of CenturyTel of Missouri, LLC -- <i>Dippell</i>
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Action: Approved as submitted.

8.	JD Y	CM Y	RC Y	LA Y	TJ Y	IO-2008-0097	Spectra Communications Group, LLC d/b/a CenturyTel -- Order Approving Stipulation and Agreement and Finding Continued Competition in Certain Exchanges of Spectra Communications Group, LLC, d/b/a CenturyTel -- <i>Dippell</i>
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Action: Approved as submitted.

Concur: Clayton - to follow

9.	JD Y	CM Y	RC Y	LA Y	TJ Y	LO-2008-0199	Charter Fiberlink - Missouri, LLC -- Order Overturning North American Numbering Plan Administrator's Decision -- <i>Dale</i>
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Action: Approved as submitted.

10.	JD X	CM Y	RC Y	LA Y	TJ Y	EM-2007-0374	Kansas City Power & Light Company -- Order Granting Motion to Declassify Depositions ***This item will be discussed at the end of agenda.*** -- <i>Dippell</i>
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Action: Approved. See "additional item" below.

11.	JD Y	CM Y	RC Y	LA Y	TJ Y	EO-2008-0156	Aquila, Inc. -- Order Approving Heat Rate Testing and Scheduling Proposal -- <i>Voss</i>
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Action: Approved as submitted.

WD 12.						ET-2008-0223	Empire District Electric Company, The -- Order Granting Motion to Suspend Tariff --
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*Pridgin***Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EX-2008-0105	Commission -- Case Discussion - Environmental Cost Recovery Mechanism Rulemaking -- <i>Dale</i>

Action: Discussed

2.		EM-2007-0374	Great Plains Energy Incorporated -- Case Status Discussion ***This item will be discussed at the end of agenda.*** -- <i>Dippell</i>
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Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.

JD
Y

CM
Y

RC
Y

LA
Y

TJ
Y

Publications - December 2007 Cases -- *Kelly, Dale*

Description: Other

Action: Voted to publish

★ 6. JD CM RC LA TJ EX-2008-0230 - Reliability Rulemaking - 4 CSR 240-
 Y Y Y Y Y 23.010 -- Dale

Description: Other

Action: Voted to send to Sec. of State for initial publication.

7.

Description: Litigation

Action: Not discussed

8. JD CM RC LA TJ
 Y Y Y Y Y

Description: Personnel

Action: Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.

Additional Agenda Item

Commissioner Votes

JD CM RC LA TJ

Action

Tariff & New Orders #10 and Case Discussion #2: Chairman Davis left the room for the discussions and vote.

JD CM RC LA TJ

Other Discussion #6: Commissioner Clayton to attach concurrence.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



1/18/2008

Chairman